

MINUTES OF MEETING—April 15, 2010

A meeting of the Dedham Finance Committee was called to order at 6:30 P.M. on Thursday, April 15, 2010 in the Lower Conference Room, Town Hall 26 Bryant Street, Dedham, MA.

Mr. David Martin, Chairman, presided.

MEMBERS PRESENT: David Martin, William Podolski, Derek Moulton, John Heffernan, Mark Driscoll, and William McKinney,

MEMBERS ABSENT: S. Carney, Kevin Young, and Laura Timmins

NEW BUSINESS

Mr. Martin, Chairman of the committee called the meeting to order, and asked Mr. Naser to speak on Articles 24, and asked him to bring up his counter proposal that the Planning Board had approved.

Mr. Naser said that this contains an adequate buffer zone between the residential and commercial properties. He continued to speak on the ten (10) foot buffer zone at the back of the lot line will remain as single residence B.

Mr. Martin asked for a motion and Mr. Heffernan started as follows, That the Town vote to amend the Zoning Map of the Town of Dedham by changing from the Single Residence B (SRB) District to the Central Residence (CB) District, a portion of the land currently known as 337 Washington Street, bounded and described as follows: A certain portion of the land located in the Town of Dedham, Norfolk County, Massachusetts and being shown as the lot marked Area 9693 Sq. Ft. on a plan entitled "Plan of Land of James Fate, Washington St., Dedham, Mass." E. Worthington, Engineer, dated August 15, 1914, recorded with Norfolk County Registry of Deeds in Book 1298, Page 3 (said plan on file with the Town Clerk). Said area of land being rezoned is more particularly described as follows:

Said parcel is bounded, according to said plan, southeasterly by a straight line bounding on land now or late of George Fred Williams, seventy-seven and 9/10 (77.9) feet, said line being parallel with and eighty-five (85) feet northwesterly from the northwesterly line of Washington Street; southwesterly one hundred four and 64/100 (104.64) feet by land now or late of Domenic Defelice, northwesterly seventy-nine (79) feet by a line ten (10) feet from and parallel to the land marked Henry B. Endicott on said plan; and northeasterly by a straight line bounding on other land of said Williams one hundred twenty-nine and 74/100 (129.74) feet. With the exception of the land ten (10) feet from and parallel to the rear property line, said area to be rezoned is further shown on a plan entitled "Plan of Land, 337 Washington Street, Dedham, Massachusetts," dated September 13, 2007, prepared by Reed Land Surveying, Inc., a copy of which plan is on file with the Dedham Town Clerk, and seconded by W. McKinney with a discussion among the Committee members continued asking about the assessors map number and parcel which were identified.

A motion to amend the zoning by adding 337 Washington Street, Assessors Map-92 Parcel 50 by J. Heffernan, and seconded by W. McKinney it was: **Voted 6-0 In Favor:** To accept amendment to the article. Mr. Martin then asked for a vote on the original motion and it was: **Voted 6-0 In Favor:** To accept the recommendation of article 24 which will include the Map 92 and Parcel - 50.

Mr. Martin asked to hear from Mrs. Baker on article 42 and the new recommendation from town counsel which transfers a portion of land at Condon Park and allows the Selectmen to execute a lease for a portion of land. A motion by J. Heffernan reading the new recommendation: That it be so voted. Pursuant to Massachusetts General Laws, Chapter 40, Section 15A, to transfer from the Dedham Park and Recreation Commission for such purposes as the land is currently held to the Board of Selectmen for general municipal purposes, such purposes to include the purpose of lease, the care, custody, management and control of a certain parcel of land depicted as "Property Transfer Area" on a plan entitled Property Transfer from Parcel 96-108-90, dated February 19, 2010, prepared by Town of Dedham GIS, said parcel being a portion of the so-called Condon Park, and which plan has been filed with the Town Clerk; and to authorize the Board of Selectmen to lease such parcel for telecommunications purposes upon such terms and conditions as the Selectmen shall deem appropriate, and to seek approval to segregate net revenues received in connection with such lease in a separate "receipts reserved for appropriation" account, which funds may thereafter be appropriated for park and recreational purposes only; and further to authorize the Board of Selectmen to petition the General Court to the end that legislation be adopted for this purpose precisely as follows, provided that the General Court may make clerical editorial changes of form only to

the bill, unless the Board of Selectmen and the Park and Recreation Commission approve amendments to the bill before enactment by the General Court, and to authorize the Board of Selectmen and the Park and Recreation Commission together to approve such amendments to the bill which shall be within the scope of the general objectives of the petition; and further to authorize the Board of Selectmen to seek such other approval of the General Court as may be necessary for said transfer, use, and fund segregation, including but not limited to a petition to approve such transfer and leasing pursuant to the provisions of General Laws Chapter 45, Section 7 and/or Section 14, and any other provision of the General Laws or common law requiring approval of the General Court, including the so-called prior public use doctrine:

AN ACT AUTHORIZING THE TOWN OF DEDHAM TO LEASE A PORTION OF CONDON PARK

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Notwithstanding the provisions of any general or special law to the contrary and pursuant to the provisions of Article 97 of the Articles of Amendment to the Constitution of the Commonwealth of Massachusetts, the Town of Dedham is hereby authorized to transfer the care, custody, management and control of a certain parcel of park land depicted as "Property Transfer Area" on a plan entitled Property Transfer from Parcel 96-108-90, dated February 19, 2010, prepared by Town of Dedham GIS, said parcel being a portion of the so-called Condon Park, from its Park and Recreation Commission to its Board of Selectmen to be held for general municipal purposes, including the purpose of leasing, and to authorize the Board of Selectmen to lease the property for telecommunications purposes upon such terms and conditions as the Selectmen shall deem appropriate.

SECTION 2. Notwithstanding the provisions of section 53 of chapter 44 of the general laws or any other general or special law to the contrary, the Town of Dedham shall deposit and segregate net revenues received in connection with such lease in a separate "receipts reserved for appropriation" account, which funds may thereafter be appropriated for park and recreational purposes only. Any interest earned thereon shall be credited to and become part of that account.

SECTION 3. This act shall take effect upon its passage, and seconded by W. McKinney with a discussion among the Committee members as to transfer of land with replacing the land was answered by Mr. Keegan, also this portion of land it described to be about 10 foot wide and Mr. Stanley responded to the question and it was: **Voted 6-0 In Favor:** To accept the recommendation of article 42.

Mr. Martin asked for a motion on article 2, and Mr. Heffernan read: that it be so voted, That the Town adopt Schedule A (Classification Schedule), Schedule B (Compensation Schedule) of the Personnel Wage and Salary Administration Plan (Personnel By-Law) as set forth in Appendix A., and seconded by W. McKinney with a discussion, and Mr. Keegan was recognized saying that as a point of information we have a ratification vote that has been specified for a unit identified as the Patrolmen, also asked was how would this get into the book and Mr. Keegan said it would be a supplement, and it was:

Voted 6-0 In Favor: To accept the recommendation of article 2.

Mr. Martin asked for a motion on article 3, and Mr. Heffernan read: That the following sums of money be raised and appropriated or transferred from available funds, as designated, for the specific purposes hereinafter designated, to be expended only for those purposes under the direction of the respective boards, committees, or officers of the Town. And that for budgetary purposes all weekly/bi-weekly salaries are based upon a 52.2 week year, and seconded by D. Moulton and with no discussion it was: **Voted 6-0 In Favor:** To accept the recommendation of article 3.

Mr. Martin took a moment to thank the members of the Finance Committee for their work on the Annual Town Meeting, and we do need to take up a reserve fund transfer request from the Town Administrator in the amount of \$12,500 for the bath rooms in the Central, East Dedham Fires stations and the SMA Fathers. Mr. Keegan spoke on the bid amounts and the need to get that work done 'ASAP' so that we can actually have handicap bathrooms at the SMA fathers and complete the work at the fire stations. A motion by W. Podolski to accept the reserve fund transfer in the amount of \$12,500.00, and seconded by D. Moulton with a question as to the amount of each item it was: **Voted 6-0 In Favor:** To transfer from the Reserve Fund to line item 630-2220-5800-6083, Renovate Bathrooms Central Fire the sum of \$12,500.00.

Mr. Martin asked to continue the meeting to the Band Room, and adjourned the meeting at 7:13PM

Respectfully submitted

William Marroncelli

Approved ()